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CONSOL, PROSE-NP, TYPE I-FOIA

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:13-cv-00831-RDM

CANNING et al v. UNITED STATES DEPARTMENT OF

STATE

Assigned to: Judge Randolph D. Moss

Case: 1:15-cv-01245-RDM

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

GEORGE CANNING represented by GEORGE CANNING

60 Sycolin Road Leesburg, VA 20175 (703) 434–1904 PRO SE

Date Filed: 06/04/2013

Nature of Suit: 895 Freedom of

Jurisdiction: U.S. Government Defendant

Jury Demand: None

Information Act

**Plaintiff** 

JEFFREY STEINBERG represented by JEFFREY STEINBERG

433 Pine Glen Lane

#A-2

Greenacres, FL 33463 (703) 501–6420

PRO SE

**Plaintiff** 

SAE PRODUCTIONS, INC. represented by Mark Steven Zaid

LAW OFFICES OF MARK S. ZAID, P.C.

1250 Connecticut Avenue, NW

Suite 700

Washington, DC 20036 (202) 454–2809 Fax: (202) 330–5610 Email: Mark@MarkZaid.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Bradley Prescott Moss** 

LAW OFFICES OF MARK S. ZAID, P.C.

1250 Connecticut Avenue, NW

Suite 700

Washington, DC 20036 (202) 454–2809 Fax: (202) 330–5610 Email: brad@markzaid.com ATTORNEY TO BE NOTICED

V.

**Defendant** 

UNITED STATES DEPARTMENT OF STATE

represented by James O. Bickford

U.S. DEPARTMENT OF JUSTICE Civil Division, Federal Programs Branch

1100 L Street, NW Washington, DC 20530 (202) 305–7632 Fax: (202) 616–8470

Email: james.bickford@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph Evan Borson

U.S. DEPARTMENT OF JUSTICE Civil Division, Federal Programs Branch 1100 L Street NW Washington, DC 20005 (202) 514–1944 Fax: (202) 616–8460 Email: joseph.borson@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Kyle Renee Freeny** 

U.S. DEPARTMENT OF JUSTICE Money Laundering and Asset Recovery Section 1400 New York Avenue, NW Washington, DC 20001 (202) 616–2909 Fax: (202) 616–8470 Email: kyle.freeny@usdoj.gov TERMINATED: 02/17/2016

### Rohit Dwarka Nath

U.S. DEPARTMENT OF JUSTICE 20 Massachusetts Avenue, NW Washington, DC 20001 (202) 616–8098 Fax: (202) 616–8470 Email: robit d. nath@usdoi.gov

Email: rohit.d.nath@usdoj.gov TERMINATED: 05/03/2016

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 06/04/2013 | 1        | COMPLAINT against UNITED STATES DEPARTMENT OF STATE (Filing fee \$ 400, receipt number 4616056837) filed by GEORGE CANNING, JEFFREY STEINBERG. (Attachments: # 1 Civil Cover Sheet)(zrc, ) (Entered: 06/05/2013)   |
| 06/04/2013 |          | SUMMONS (3) Issued as to UNITED STATES DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General. (zrc, ) (Entered: 06/05/2013)   |
| 06/24/2013 | 2        | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/12/2013. (Answer due for ALL FEDERAL DEFENDANTS by 7/12/2013.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 06/12/2013., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF STATE served on 6/12/2013 (jf, ) (Entered: 06/26/2013) |
| 07/12/2013 | <u>3</u> | NOTICE of Appearance by Kyle Renee Freeny on behalf of UNITED STATES DEPARTMENT OF STATE (Freeny, Kyle) (Entered: 07/12/2013)  |
| 07/12/2013 | 4        | ANSWER to 1 Complaint by UNITED STATES DEPARTMENT OF STATE.(Freeny, Kyle) (Entered: 07/12/2013)  |
| 07/12/2013 |          | MINUTE ORDER directing the parties to file a joint status report, including a recommendation for further proceedings, by no later than August 12, 2013. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on July 12, 2013. (lcegs4) (Entered: 07/12/2013)   |
| 07/12/2013 |          | Set/Reset Deadlines: Joint Status Report due by 8/12/2013 (clv, ) (Entered: 07/12/2013)  |

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| 07/12/2013 |           | NOTICE: Minute Order entered 7/12/13 was mailed to GEORGE CANNING, JEFFREY STEINBERG at the address of Court Record. (clv, ) (Entered: 07/12/2013)   |
|------------|-----------|--|
| 07/31/2013 | <u>5</u>  | NOTICE of Change of Address by GEORGE CANNING, JEFFREY STEINBERG (jf, ) (Entered: 08/01/2013)  |
| 08/12/2013 | <u>6</u>  | STATUS REPORT ( <i>Joint</i> ) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 08/12/2013)  |
| 08/13/2013 |           | MINUTE ORDER. In light of the parties' <u>6</u> joint status report, in which the parties state that they are continuing to search for responsive records and to discuss narrowing the scope of certain requests, it is hereby ordered that the parties shall file a joint status report, including a recommendation for further proceedings, by no later than August 30, 2013. Signed by Judge Emmet G. Sullivan on August 13, 2013. (lcegs4) (Entered: 08/13/2013)   |
| 08/15/2013 |           | Set/Reset Deadlines: Joint Status Report due by 8/30/2013. (mac) (Entered: 08/15/2013)   |
| 08/30/2013 | 7         | STATUS REPORT ( <i>Joint</i> ) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 08/30/2013)  |
| 08/30/2013 |           | MINUTE ORDER. In light of the parties' 7 joint status report, in which the parties state that they are continuing to search for responsive records and to discuss narrowing the scope of certain requests, it is hereby ordered that the parties file a joint status report, including a recommendation for further proceedings, by no later than September 20, 2013. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on August 30, 2013. (lcegs2) (Entered: 08/30/2013) |
| 09/03/2013 |           | Set/Reset Deadlines: Status Report due by 9/20/2013. (mac) (Entered: 09/03/2013)   |
| 09/20/2013 | <u>8</u>  | STATUS REPORT ( <i>Joint</i> ) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 09/20/2013)  |
| 09/24/2013 |           | MINUTE ORDER. In view of the parties' <u>8</u> joint status report, in which they state that they are continuing to narrow the issues and that the government is searching for responsive records, it is hereby ordered that the parties file a joint status report, including a recommendation for further proceedings, by no later than October 18, 2013. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on September 24, 2013. (lcegs4) (Entered: 09/24/2013)        |
| 10/18/2013 | 9         | STATUS REPORT ( <i>Joint</i> ) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 10/18/2013)  |
| 10/22/2013 |           | MINUTE ORDER. In view of the parties' 2 joint status report, in which they state that they are continuing to narrow the issues and that the government is searching for responsive records, it is hereby ordered that the parties file a joint status report, including a recommendation for further proceedings, by no later than December 6, 2013. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on October 22, 2013. (lcegs4) (Entered: 10/22/2013)                 |
| 10/23/2013 |           | Set/Reset Deadlines: Individual Recommendation or Status Report due by 12/6/2013. (mac) (Entered: 10/23/2013)  |
| 10/23/2013 |           | NOTICE: Minute Order dated 10/22/13 mailed to GEORGE CANNING and JEFFREY STEINBERG at court's address of record. (mac) (Entered: 10/23/2013)   |
| 12/06/2013 | <u>10</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 12/06/2013)   |
| 12/09/2013 | <u>11</u> | CERTIFICATE OF SERVICE by UNITED STATES DEPARTMENT OF STATE re 10 Status Report . (Freeny, Kyle) (Entered: 12/09/2013)   |
| 12/11/2013 |           | MINUTE ORDER. In view of the parties' 10 joint status report, in which they state  |

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|            |           | responsive records, it is hereby ordered that the parties file a joint status report, including a recommendation for further proceedings, by no later than January 10, 2014. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on December 11, 2013. (lcegs4) (Entered: 12/11/2013)   |
|------------|-----------|---|
| 12/11/2013 |           | Set/Reset Deadlines: Individual Recommendation or Joint Status Report due by 1/10/2014. (mac) (Entered: 12/11/2013)   |
| 01/10/2014 | <u>12</u> | STATUS REPORT (Filed Jointly) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 01/10/2014)  |
| 01/13/2014 |           | MINUTE ORDER. In view of the parties' 12 joint status report, in which they state that the government is continuing to search for responsive records, it is hereby ordered that the parties file a joint status report, including a recommendation for further proceedings, by no later than February 21, 2014. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on Janaury 13, 2014. (lcegs4) (Entered: 01/13/2014) |
| 01/13/2014 |           | Set/Reset Deadlines: Status Report or Individual Recommendation due by 2/21/2014. (mac) (Entered: 01/13/2014)   |
| 01/13/2014 |           | NOTICE: Minute Order dated 1/13/14 mailed to GEORGE CANNING and JEFFREY STEINBERG. (mac) (Entered: 01/13/2014)  |
| 02/21/2014 | <u>13</u> | STATUS REPORT ( <i>Joint</i> ) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 02/21/2014)   |
| 02/21/2014 |           | MINUTE ORDER. In view of the parties' 13 joint status report, in which they state that the government is continuing to search for responsive records, it is hereby ordered that the parties file a joint status report, including a recommendation for further proceedings, by no later than March 14, 2014. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on February 21, 2014. (lcegs4) (Entered: 02/21/2014)   |
| 02/23/2014 |           | Set/Reset Deadlines: Individual Recommendation of Joint Status Report due by 3/14/2014. (mac) (Entered: 02/23/2014)   |
| 02/23/2014 |           | NOTICE: Minute Order dated 2/21/14 mailed to GEORGE CANNING and JEFFREY STEINBERG at court's address of record. (mac) (Entered: 02/23/2014)   |
| 03/14/2014 | <u>14</u> | STATUS REPORT (Filed Jointly) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 03/14/2014)  |
| 03/14/2014 | <u>15</u> | CERTIFICATE OF SERVICE by UNITED STATES DEPARTMENT OF STATE re 14 Status Report . (Freeny, Kyle) (Entered: 03/14/2014)  |
| 03/21/2014 |           | MINUTE ORDER. In view of the parties' 14 joint status report, in which they state that the government is continuing to search for responsive records, it is hereby ordered that the parties file a joint status report, including a recommendation for further proceedings, by no later than June 6, 2014. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on March 21, 2014. (lcegs4) (Entered: 03/21/2014)        |
| 03/21/2014 |           | Set/Reset Deadlines: Joint Status Report due by 6/6/2014. (mac) (Entered: 03/21/2014)   |
| 03/21/2014 |           | NOTICE: Minute Order dated 3/21/14 mailed to GEORGE CANNING and JEFFREY STEINBERG at court's address of record. (mac) (Entered: 03/21/2014)   |
| 06/06/2014 | <u>16</u> | STATUS REPORT ( <i>Filed Jointly</i> ) by UNITED STATES DEPARTMENT OF STATE. (Attachments: # 1 Text of Proposed Order)(Freeny, Kyle) (Entered: 06/06/2014)  |
| 06/12/2014 |           | MINUTE ORDER adopting the joint proposal for further proceedings set forth in <u>16</u> the parties' joint status report. By no later than August 8, 2014, the defendant shall file its Motion for Summary Judgment and Vaughn Index for Counts I–III of plaintiffs'  |

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|            |           | complaint. Plaintiffs shall file their opposition and cross motion for summary judgment, if any, by no later than September 15, 2014. Defendant shall file its reply in support of its motion for summary judgment and combined opposition to plaintiffs' cross motion, if any, by no later than October 14, 2014. Plaintiffs shall file their reply in support of any cross motion by no later than November 7, 2014. The parties shall file a joint status report, including recommendations for further proceedings, regarding Count IV by no later than December 5, 2014. Signed by Judge Emmet G. Sullivan on June 12, 2014. (lcegs4) (Entered: 06/12/2014)  |
|------------|-----------|---|
| 06/12/2014 |           | Set/Reset Deadlines: Defendant Motion For Summary Judgment And Vaughn Index due by 8/8/2014. Plaintiff's Opposition And Cross Motion For Summary Judgment due by 9/15/2014. Defendant Reply In Support Of Motion For Summary Judgment And Combined Opposition To Plaintiff's Cross Motion due by 10/14/2014. Plaintiff's Reply In Support Of Any Cross Motion due by 11/07/2014. Joint Status Report due by 12/05/2014. (mac) (Entered: 06/12/2014)   |
| 06/12/2014 |           | NOTICE: Minute Order dated 6/12/14 mailed to GEORGE CANNING and JEFFREY STEINBERG at court's address of record. (mac) (Entered: 06/12/2014)   |
| 08/01/2014 | <u>17</u> | Unopposed MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Freeny, Kyle) (Entered: 08/01/2014)  |
| 08/05/2014 |           | MINUTE ORDER granting 17 defendant's unopposed motion for extension of time to file its motion for summary judgment. By no later than August 27, 2014, the defendant shall file its motion for summary judgment and <i>Vaughn</i> index for Counts I–III of plaintiffs' complaint. Plaintiffs shall file their opposition and cross motion for summary judgment, if any, by no later than October 6, 2014. Defendant shall file its reply in support of its motion for summary judgment and combined opposition to plaintiffs' cross motion, if any, by no later than November 4, 2014. Plaintiffs shall file their reply in support of any cross motion by no later than December 1, 2014. The parties shall file a joint status report, including recommendations for further proceedings, regarding Count IV by no later than December 22, 2014. Signed by Judge Emmet G. Sullivan on August 5, 2014. (lcegs7) (Entered: 08/05/2014)         |
| 08/06/2014 |           | Set/Reset Deadlines: Defendant's Motion for Summary Judgment due by 8/27/2014. Plaintiff's Opposition and Cross Motion for Summary Judgment due by 10/6/2014. Defendant shall file its reply in support of its motion for summary judgment and combined opposition to plaintiffs' cross motion due by 11/4/2014. Plaintiffs shall file their reply in support of any cross motion due by 12/1/2014. Joint Status Report due by 12/22/2014 (tcr) (Entered: 08/06/2014)   |
| 08/25/2014 | <u>18</u> | Unopposed MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Freeny, Kyle) (Entered: 08/25/2014)  |
| 08/27/2014 |           | MINUTE ORDER granting 18 defendant's unopposed second motion for extension of time to file its motion for summary judgment. By no later than August 28, 2014, the defendant shall file its motion for summary judgment and <i>Vaughn</i> index for Counts I–III of plaintiffs' complaint. Plaintiffs shall file their opposition and cross motion for summary judgment, if any, by no later than October 7, 2014. Defendant shall file its reply in support of its motion for summary judgment and combined opposition to plaintiffs' cross motion, if any, by no later than November 4, 2014. Plaintiffs shall file their reply in support of any cross motion by no later than December 1, 2014. The parties shall file a joint status report, including recommendations for further proceedings, regarding Count IV by no later than December 22, 2014. Signed by Judge Emmet G. Sullivan on August 27, 2014. (lcegs7) (Entered: 08/27/2014) |
| 08/27/2014 |           | Set/Reset Deadlines: Defendant Motion For Summary Judgment due by 8/28/2014. Defendant Vaughn Index For Counts 1–111 Of Plaintiff's Complaint due by 8/28/2014. Plaintiff Opposition And Cross Motion For Summary Judgment due by 10/7/2014. Defendant Reply In Support Of Motion For Summary Judgment And Combined Opposition To Plaintiffs Cross Motion due by 11/42014. Plaintiff Reply In Support Of Cross Motion due by 12/1/2014. Joint Status Report due by 12/22/2014. (mac) (Entered: 08/27/2014)  |

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| 08/27/2014 |           | NOTICE: Minute Order dated 8/27/14 mailed to GEORGE CANNING and JEFFREY STEINBERG at court's address of record. (mac) (Entered: 08/27/2014)  |
|------------|-----------|--|
| 08/28/2014 | <u>19</u> | MOTION for Partial Summary Judgment by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Affidavit Declaration of David Sanborn, # 2 Affidavit Declaration of John F. Hackett, # 3 Exhibit Exhibits to Hackett Declaration, # 4 Statement of Facts, # 5 Text of Proposed Order, # 6 Certificate of Service)(Freeny, Kyle) (Entered: 08/28/2014)  |
| 09/30/2014 | <u>20</u> | ORDER directing plaintiffs to respond to <u>19</u> defendant's motion for summary judgment by no later than October 7, 2014. If plaintiffs do not respond by that date, the Court may treat the motion as conceded and grant defendant's motion for summary judgment. Plaintiffs are directed to read this Order in its entirety upon receipt. Signed by Judge Emmet G. Sullivan on September 30, 2014. (lcegs7) (Entered: 09/30/2014)   |
| 10/01/2014 |           | Set/Reset Deadlines: Plaintiffs Response to Motion for Summary Judgment due by 10/7/2014. (mac) (Entered: 10/01/2014)  |
| 10/01/2014 |           | NOTICE: <u>20</u> Order mailed to GEORGE CANNING and JEFFREY STEINBERG at court's address of record. (mac) (Entered: 10/01/2014)   |
| 10/15/2014 | <u>21</u> | NOTICE of Filing by GEORGE CANNING, JEFFREY STEINBERG. "Let this be filed" signed by Judge Emmet G. Sullivan signed on 10/08/2014 (jf, ) (Entered: 10/15/2014)   |
| 10/15/2014 | <u>22</u> | MOTION for in camera review by GEORGE CANNING, JEFFREY STEINBERG. "Let this be filed" signed by Judge Emmet G. Sullivan signed on 10/09/2014 (jf, ) (Entered: 10/15/2014)  |
| 10/15/2014 | <u>23</u> | MOTION for Partial Summary Judgment by GEORGE CANNING, JEFFREY STEINBERG. "Let this be filed" signed by Judge Emmet G. Sullivan signed on 10/08/2014 (Attachments: # 1 Declaration First, # 2 Declaration Second)(jf, ) (Entered: 10/15/2014)  |
| 10/23/2014 | <u>24</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>22</u> MOTION for in camera review. "Let this be filed" signed by Judge Emmet G. Sullivan signed on 10/08/2014, <u>19</u> MOTION for Partial Summary Judgment, <u>23</u> MOTION for Partial Summary Judgment by UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service)(Freeny, Kyle) (Entered: 10/23/2014)   |
| 10/23/2014 |           | MINUTE ORDER granting <u>24</u> defendant's unopposed motion for extension of time to respond. The defendant's response to <u>22</u> plaintiffs' motion for in camera review and its combined reply in support of <u>19</u> motion for summary judgment and opposition to <u>23</u> plaintiffs' cross motion, shall be filed by no later than November 14, 2014. Plaintiffs' reply to <u>22</u> their motion for in camera review and their reply in support of <u>23</u> cross motion for summary judgment shall be filed by no later than December 11, 2014. The parties shall file a joint status report, including recommendations for further proceedings regarding Count IV, by no later than December 22, 2014. Signed by Judge Emmet G. Sullivan on October 23, 2014. (lcegs7) (Entered: 10/23/2014) |
| 10/24/2014 |           | Set/Reset Deadlines: Defendant's Response To Plaintiff's Motion For In Camera Review due by 11/14/201. Plaintiff's Reply To Their Motion For In Camera Review due by 12/11/2014. Joint Status Report due by 12/22/2014. (mac) (Entered: 10/24/2014)  |
| 10/24/2014 |           | NOTICE: Minute Order dated 10/23/14 mailed to GEORGE CANNING and JEFFREY STEINBERG at court's address of record. (mac) (Entered: 10/24/2014)   |
| 11/14/2014 | <u>25</u> | Memorandum in opposition to re <u>23</u> MOTION for Partial Summary Judgment and Reply in Support of Defendants' Motion for Partial Summary Judgment filed by UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Declaration Second Declaration of John Hackett, # <u>2</u> Statement of Facts Response, # <u>3</u> Certificate of Service)(Freeny, Kyle) (Entered: 11/14/2014)   |
| 11/14/2014 | <u>26</u> | Memorandum in opposition to re <u>22</u> MOTION for in camera review. "Let this be filed" signed by Judge Emmet G. Sullivan signed on 10/08/2014 filed by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 11/14/2014)  |

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| 11/19/2014 | <u>27</u> | Vaughn Index ( <i>Supplemental</i> ). (Attachments: # <u>1</u> Declaration (Third) of John Hackett)(Freeny, Kyle) (Entered: 11/19/2014)   |
|------------|-----------|---|
| 11/20/2014 | <u>28</u> | CERTIFICATE OF SERVICE by UNITED STATES DEPARTMENT OF STATE re 27 Vaughn Index . (Freeny, Kyle) (Entered: 11/20/2014)   |
| 11/21/2014 |           | Case randomly reassigned to Judge Randolph D. Moss. Judge Emmet G. Sullivan no longer assigned to the case. (gt, ) (Entered: 11/21/2014)  |
| 12/11/2014 | <u>29</u> | MOTION for Extension of Time to File Response/Reply as to <u>22</u> MOTION for in camera review, <u>23</u> MOTION for Partial Summary Judgment by JEFFREY STEINBERG (Attachments: # <u>1</u> Text of Proposed Order)(rdj) (Entered: 12/12/2014)   |
| 12/22/2014 | <u>30</u> | STATUS REPORT (filed jointly) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 12/22/2014)  |
| 12/22/2014 | <u>32</u> | REPLY to opposition to motion re <u>22</u> MOTION for in camera review. "Let this be filed" signed by Judge Emmet G. Sullivan signed on 10/08/2014 filed by GEORGE CANNING, JEFFREY STEINBERG. (Attachments: # <u>1</u> Certificate of Service)(rdj) (Entered: 12/24/2014)  |
| 12/22/2014 | <u>33</u> | REPLY to opposition to motion re <u>23</u> MOTION for Partial Summary Judgment filed by GEORGE CANNING, JEFFREY STEINBERG. (Attachments: # <u>1</u> Certificate of Service)(rdj) (Entered: 12/24/2014)  |
| 12/22/2014 | <u>34</u> | Memorandum in opposition to re <u>19</u> MOTION for Partial Summary Judgment filed by GEORGE CANNING, JEFFREY STEINBERG. (Attachments: # <u>1</u> Certificate of Service)(rdj) (Entered: 12/24/2014)  |
| 12/22/2014 | <u>35</u> | Second MOTION for Partial Summary Judgment by GEORGE CANNING, JEFFREY STEINBERG (Attachments: # 1 Certificate of Service, # 2 Text of Proposed Order)(rdj) (Entered: 12/24/2014)  |
| 12/22/2014 | <u>36</u> | Amended MOTION in camera review by GEORGE CANNING, JEFFREY STEINBERG (Attachments: # 1 Certificate of Service, # 2 Text of Proposed Order)(rdj) (Entered: 12/24/2014)   |
| 12/23/2014 | <u>31</u> | CERTIFICATE OF SERVICE by UNITED STATES DEPARTMENT OF STATE re 30 Status Report . (Freeny, Kyle) (Entered: 12/23/2014)  |
| 01/02/2015 | <u>37</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>35</u> MOTION for Partial Summary Judgment, <u>36</u> MOTION in camera review by UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service)(Freeny, Kyle) (Entered: 01/02/2015)   |
| 01/23/2015 | <u>38</u> | Memorandum in opposition to re <u>35</u> MOTION for Partial Summary Judgment, <u>36</u> MOTION in camera review filed by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 01/23/2015)  |
| 01/26/2015 |           | ENTERED IN ERRORNOTICE OF ERROR re <u>38</u> Memorandum in Opposition; emailed to kyle.freeny@usdoj.gov, cc'd 0 associated attorneys — The PDF file you docketed contained errors: 1. Two-part docket entry, 2. Please refile document, 3. Counsel IS INSTRUCTED to docket the Motion as a separate entry. ACTION REQUIRED (zrdj, ) Modified on 1/26/2015 (rdj). (Entered: 01/26/2015)  |
| 01/26/2015 |           | NOTICE OF CORRECTED DOCKET ENTRY: re Notice of QC, was entered in error; counsel DID NOT commit an error. NO ACTION NEEDED. (rdj) (Entered: 01/26/2015)   |
| 01/27/2015 |           | MINUTE ORDER: Upon consideration of Plaintiff's Unopposed Motion for Extension of Time to File Response/Reply 29, it is hereby ORDERED that the motion is granted and Plaintiff's replies to ECF Nos. 22 and 23 are DEEMED TIMELY FILED. Upon consideration of Defendant's Unopposed Motion for Extension of Time to File Response/Reply 37, it is hereby ORDERED that the motion is granted, and Defendant's responses to ECF Nos. 35 and 36 are DEEMED TIMELY FILED. It is ORDERED that the next joint status report will be due on or before June 23, 2015, as proposed in the parties' December 22, 2014, joint status report 30. Signed by Judge Randolph D. Moss on January 27, 2015. (lcrdm1,) (Entered: 01/27/2015) |

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| 01/27/2015 |           | Set/Reset Deadline: Joint Status Report due on or before 6/23/2015. (kt) (Entered: 01/27/2015)   |
|------------|-----------|--|
| 02/04/2015 | <u>39</u> | REPLY to opposition to motion re <u>35</u> MOTION for Partial Summary Judgment, <u>36</u> MOTION in camera review filed by GEORGE CANNING, JEFFREY STEINBERG. (rdj) (Entered: 02/05/2015)  |
| 03/30/2015 | <u>40</u> | STATUS REPORT (Filed jointly) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 03/30/2015)   |
| 06/23/2015 | <u>41</u> | STATUS REPORT (Filed Jointly) by UNITED STATES DEPARTMENT OF STATE. (Attachments: # 1 Exhibit A)(Freeny, Kyle) (Entered: 06/23/2015)   |
| 08/24/2015 | <u>42</u> | STATUS REPORT (Filed Jointly) by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 08/24/2015)   |
| 09/03/2015 | <u>43</u> | NOTICE Regarding Motion for Designation of Coordinating Judge by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Exhibit A – MOTION FOR DESIGNATION OF COORDINATING JUDGE)(Freeny, Kyle) (Entered: 09/03/2015)   |
| 09/04/2015 | <u>44</u> | NOTICE of Court Order in Miscellaneous Case No. 15–1188 by UNITED STATES DEPARTMENT OF STATE re 43 Notice (Other) (Attachments: # 1 Exhibit A – ORDER IN MISCELLANEOUS CASE NUMBER 15–1188)(Freeny, Kyle) (Entered: 09/04/2015)  |
| 09/04/2015 | <u>45</u> | Unopposed MOTION to Stay <i>Pending Resolution of Motion for Designation of Coordinating Judge</i> by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Freeny, Kyle) (Entered: 09/04/2015)  |
| 09/16/2015 |           | MINUTE ORDER: The Court hereby ORDERS that a telephonic status conference is set for 1:00 p.m. on September 21, 2015, at which time the Courtroom Deputy, Ms. Kristin Thompson, will call the parties. Signed by Judge Randolph D. Moss on September 16, 2015. (lcrdm1, ) (Entered: 09/16/2015)  |
| 09/16/2015 |           | Set/Reset Hearing: A Telephone Conference is set for 9/21/2015, at 1:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 09/16/2015)   |
| 09/21/2015 |           | Minute Entry for proceedings held before Judge Randolph D. Moss: Telephone Conference held on 9/21/2015. Order forthcoming. (Court Reporter: Jeff Hook). (kt) (Entered: 09/21/2015)  |
| 09/21/2015 |           | MINUTE ORDER: As discussed at today's status conference, it is hereby ORDERED that on or before November 20, 2015, the parties shall confer and file a joint status report addressing (1) the status of the production of documents responsive to the second portion of Plaintiffs' FOIA request; and (2) any updates with respect to the Department's search of emails from former Secretary Clinton and certain other former employees. Signed by Judge Randolph D. Moss on September 21, 2015. (lcrdm1, ) (Entered: 09/21/2015)   |
| 09/21/2015 |           | Set/Reset Deadlines: On or before 11/20/2015, the parties shall confer and file a joint status report. (kt) (Entered: 09/21/2015)  |
| 09/30/2015 | <u>46</u> | MEMORANDUM OPINION AND ORDER granting in part and denying in part Defendant's Motion for Partial Summary Judgment 19; granting in part and denying in part Plaintiffs' Motion for Partial Summary Judgment 23; denying Plaintiffs' Second Motion For Partial Summary Judgment 35 and Motions For In Camera Review 22 36. Defendant is directed to supplement the record within 60 days. See document for details. Signed by Judge Randolph D. Moss on September 30, 2015. (lcrdm1, ) (Entered: 09/30/2015)   |
| 10/13/2015 |           | MINUTE ORDER: In light of the denial of the Defendant's Motion for Designation of Coordination Judge (No. 1:15–mc–01188, Dkt. 41), the Defendant's Motion to Stay Pending Resolution of Motion for Designation of Coordination Judge 45 is DENIED as moot. Pursuant to the Court's order of September 21, 2015, it is ORDERED that on or before November 20, 2015, the parties shall confer and file a joint status report addressing (1) the status of the production of documents responsive to the second portion of Plaintiffs' FOIA request; and (2) any updates with respect to the Department's search of emails from former Secretary Clinton and certain other former |

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|            |           | employees. Pursuant to the Court's memorandum opinion and order filed on September 30, 2015 <u>46</u> , it is further ORDERED that the Defendant may supplement the record with information addressing the issues identified in the memorandum opinion within 60 days of the date on which it was filed, i.e. November 29, 2015. Signed by Judge Randolph D. Moss on 10/13/2015. (lcrdm1,) (Entered: 10/13/2015)  |
|------------|-----------|---|
| 10/13/2015 |           | Set/Reset Deadlines: On or before 11/20/2015, the parties shall confer and file a joint status report; The Defendant may supplement the record with information addressing the issues identified in the memorandum opinion within 60 days of the date on which it was filed, i.e. 11/29/2015. (kt) (Entered: 10/13/2015)  |
| 11/20/2015 | <u>47</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 11/20/2015)  |
| 11/24/2015 | <u>48</u> | RESPONSE TO ORDER OF THE COURT re <u>46</u> Order on Motion for Partial Summary Judgment, Order on Motion for Miscellaneous Relief,,,,,,, filed by UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Affidavit Declaration of Margaret P. Grafeld)(Freeny, Kyle) (Entered: 11/24/2015)  |
| 11/30/2015 |           | MINUTE ORDER: Upon consideration of the parties' Joint Status Report <u>47</u> , it is hereby ORDERED that the parties shall file a joint status report on or before March 21, 2016, apprising the Court of their continued progress in this case and proposing any further proceedings. Signed by Judge Randolph D. Moss on 11/30/2015. (lcrdm3, ) (Entered: 11/30/2015)   |
| 11/30/2015 |           | ENTERED IN ERRORMINUTE ORDER: Upon consideration of the parties' Joint Status Report 11, it is hereby ORDERED that Defendant Department of State shall complete its production of documents responsive to Plaintiff's FOIA request on or before January 20, 2016. It is further ORDERED that the parties shall submit a joint status report apprising the Court of the status of production and identifying any further issues remaining in the case on or before February 5, 2015. Signed by Judge Randolph D. Moss on 11/30/2015. (Icrdm3, ) Modified on 11/30/2015, Minute Order entered in wrong case (kt). (Entered: 11/30/2015) |
| 11/30/2015 |           | Set/Reset Deadline: The parties shall file a joint status report on or before 3/21/2016. (kt) (Entered: 11/30/2015)   |
| 12/07/2015 | <u>49</u> | RESPONSE TO ORDER OF THE COURT re <u>46</u> Order on Motion for Partial Summary Judgment, Order on Motion for Miscellaneous Relief filed by GEORGE CANNING, JEFFREY STEINBERG. (zrdj) (Entered: 12/08/2015)   |
| 12/10/2015 | <u>50</u> | Unopposed MOTION for Extension of Time to File Response/Reply to Plaintiffs' Memorandum in Further Opposition to Defendants Motion for Partial Summary Judgment by UNITED STATES DEPARTMENT OF STATE (Freeny, Kyle) (Entered: 12/10/2015)   |
| 12/10/2015 |           | MINUTE ORDER: Upon consideration of Defendant's unopposed Motion for Extension of Time <u>50</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall respond to Plaintiff's Memorandum in Further Opposition to Defendant's Motion for Partial Summary Judgment <u>49</u> on or before January 8, 2016. Signed by Judge Randolph D. Moss on 12/10/2015. (lcrdm3, ) (Entered: 12/10/2015)   |
| 12/11/2015 |           | Set/Reset Deadline: Defendant shall respond to Plaintiff's Memorandum in Further Opposition to Defendant's Motion for Partial Summary Judgment <u>49</u> on or before 1/8/2016. (kt) (Entered: 12/11/2015)  |
| 01/08/2016 | <u>51</u> | RESPONSE to Plaintiffs' Memorandum in Further Opposition to Defendants Motion for Partial Summary Judgment filed by UNITED STATES DEPARTMENT OF STATE. (Freeny, Kyle) (Entered: 01/08/2016)   |
| 02/17/2016 | <u>52</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Rohit Dwarka Nath on behalf of UNITED STATES DEPARTMENT OF STATE Substituting for attorney Kyle R. Freeny (Nath, Rohit) (Entered: 02/17/2016)  |
| 03/21/2016 | <u>53</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Nath, Rohit) (Entered: 03/21/2016)   |

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| 03/22/2016 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>53</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before July 25, 2016. Further briefing in this case is stayed pending that status report, which shall included a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 3/22/2016. (lcrdm1, ) (Entered: 03/22/2016)     |
|------------|-----------|--|
| 03/22/2016 |           | Set/Reset Deadline: The parties shall file a further joint status report on or before 7/25/2016. (kt) (Entered: 03/22/2016)  |
| 05/03/2016 | <u>54</u> | NOTICE OF SUBSTITUTION OF COUNSEL by James O. Bickford on behalf of UNITED STATES DEPARTMENT OF STATE Substituting for attorney Rohit D. Nath (Bickford, James) (Entered: 05/03/2016)  |
| 07/25/2016 | <u>55</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 07/25/2016)  |
| 07/26/2016 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>55</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before August 8, 2016. Further briefing in this case is stayed pending that status report, which shall included a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 7/26/2016. (lcrdm1, ) (Entered: 07/26/2016)    |
| 07/26/2016 |           | Set/Reset Deadlines: Parties shall file a further joint status report on or before 8/8/2016. (kt) (Entered: 07/26/2016)  |
| 08/08/2016 | <u>56</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 08/08/2016)  |
| 08/09/2016 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>56</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before August 29, 2016. Further briefing in this case is stayed pending that status report, which shall include a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 8/9/2016. (lcrdm1, ) (Entered: 08/09/2016)     |
| 08/10/2016 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 8/29/2016. (kt) (Entered: 08/10/2016)   |
| 08/29/2016 | <u>57</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 08/29/2016)  |
| 08/30/2016 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>57</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before September 29, 2016. Further briefing in this case is stayed pending that status report, which shall include a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 8/30/2016. (lcrdm1, ) (Entered: 08/30/2016) |
| 08/30/2016 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 9/29/2016. (kt) (Entered: 08/30/2016)   |
| 09/30/2016 | <u>58</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 09/30/2016)  |
| 10/03/2016 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>58</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before October 28, 2016. Further briefing in this case is stayed pending that status report, which shall include a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 10/3/2016. (lcrdm1, ) (Entered: 10/03/2016)   |
| 10/03/2016 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 10/28/2016. (kt) (Entered: 10/03/2016)  |
| 10/28/2016 | <u>59</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 10/28/2016)  |
| 10/30/2016 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>59</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before December 2, 2016. Further briefing in this case is stayed pending that status report, which shall include a proposed schedule, if necessary, to govern further proceedings in  |

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|            |           | this case. Signed by Judge Randolph D. Moss on 10/30/2016. (lcrdm1, ) (Entered: 10/30/2016)   |
|------------|-----------|---|
| 10/31/2016 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 12/2/2016. (kt) (Entered: 10/31/2016)  |
| 12/02/2016 | <u>60</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 12/02/2016)   |
| 12/03/2016 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>60</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before January 6, 2017. Further briefing in this case is stayed pending that status report, which shall include a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 12/3/2016. (lcrdm1, ) Modified on 12/5/2016 to add "Minute Order" in front of entry (kt). (Entered: 12/03/2016) |
| 12/05/2016 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 1/6/2017. (kt) (Entered: 12/05/2016)   |
| 01/06/2017 | <u>61</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 01/06/2017)   |
| 01/06/2017 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>61</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before February 10, 2017. Further briefing in this case is stayed pending that status report, which shall include a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 1/6/2017. (lcrdm1, ) (Entered: 01/06/2017)  |
| 01/09/2017 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 2/10/2017. (kt) (Entered: 01/09/2017)  |
| 02/10/2017 | <u>62</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 02/10/2017)   |
| 02/13/2017 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>62</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before March 10, 2017. Further briefing in this case is stayed pending that status report, which shall include a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 2/13/2017. (lcrdm1, ) (Entered: 02/13/2017)  |
| 02/13/2017 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 3/10/2017. (kt) (Entered: 02/13/2017)  |
| 03/10/2017 | <u>63</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 03/10/2017)   |
| 03/13/2017 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>63</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before April 28, 2017. Further briefing in this case is stayed pending that status report, which shall include a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 3/13/2017. (lcrdm1,) (Entered: 03/13/2017)   |
| 03/13/2017 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 4/28/2017. (kt) (Entered: 03/13/2017)  |
| 04/28/2017 | <u>64</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 04/28/2017)   |
| 05/01/2017 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>64</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before May 31, 2017. The status report shall include a proposed schedule, if necessary, to govern further proceedings in this case. Signed by Judge Randolph D. Moss on 5/1/2017. (lcrdm1,) (Entered: 05/01/2017)  |
| 05/02/2017 |           | Set/Reset Deadlines: The parties shall file a further joint status report on or before 5/31/2017. (kt) (Entered: 05/02/2017)  |
| 05/31/2017 | <u>65</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 05/31/2017)   |

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| 05/31/2017 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>65</u> , the parties are hereby ORDERED to file a further joint status report on or before June 6, 2017. The status report shall include a proposed schedule governing further proceedings in this case. Signed by Judge Randolph D. Moss on 5/31/2017. (lcrdm1, ) (Entered: 05/31/2017)  |
|------------|-----------|--|
| 05/31/2017 |           | Set/Reset Deadlines: Joint Status Report due by 6/6/2017. (kt) (Entered: 05/31/2017)   |
| 06/06/2017 | <u>66</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF STATE. (Bickford, James) (Entered: 06/06/2017)  |
| 06/06/2017 |           | MINUTE ORDER: Upon consideration of the Joint Status Report <u>66</u> , it is hereby ORDERED that parties comply with the following briefing schedule: Defendant's motion for summary judgment shall be filed on or before September 29, 2017; Plaintiffs' opposition and cross—motion for summary judgment shall be filed on or before November 3, 2017; Defendant's opposition and reply shall be filed on or before December 1, 2017; and Plaintiffs' reply shall be filed on or before December 15, 2017. Signed by Judge Randolph D. Moss on 6/6/2017. (lcrdm1, ) (Entered: 06/06/2017)   |
| 06/07/2017 |           | Set/Reset Deadlines: Defendant's motion for summary judgment due on or before 9/29/2017; Plaintiffs' opposition and cross—motion for summary judgment due on or before 11/3/2017; Defendant's opposition and reply due on or before 12/1/2017; Plaintiffs' reply due on or before 12/15/2017. (kt) (Entered: 06/07/2017)   |
| 06/23/2017 | <u>67</u> | MOTION to Consolidate Cases by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Certificate of Service)(Bickford, James) (Entered: 06/23/2017)  |
| 07/13/2017 | <u>68</u> | ORDER: Upon consideration of Defendant's Motion to Consolidate <u>67</u> , the motion is hereby GRANTED. The Court hereby ORDERS that SAE Prods., Inc. v. U.S. Dep't of State, 15–cv–1245, be consolidated with Canning, et al. v. U.S. Dep't of State, 13–cv–831. See Fed. R. Civ. P. 42(a) (permitting the court to consolidate actions "involv[ing] a common question of law or fact"); Local Civ. R. 40.5(a)(3). The parties to these cases are directed to file all future documents in Canning, No. 13–cv–831, and the Clerk of Court is directed to close the docket in SAE, 15–cv–1245. The Court further ORDERS that the following briefing schedule, previously entered in both cases, remains in effect: Defendant's motion for summary judgment shall be filed on or before September 29, 2017; Plaintiffs' oppositions and cross–motions for summary judgment shall be filed on or before November 3, 2017; Defendant's opposition and reply shall be filed on or before December 1, 2017; and Plaintiffs' replies shall be filed on or before December 15, 2017. See document for details. Signed by Judge Randolph D. Moss on 7/13/2017. (lcrdm1, ) (Entered: 07/13/2017) |
| 07/13/2017 |           | CASE CONSOLIDATED. Case 15-cv-1245 has been consolidated with 13-cv-831 pursuant to a Court Order entered 07/13/17. From this date forward all pleadings shall be filed ONLY in the earlier case, Civil Action No. 13-cv-831. The parties are advised NOT to elect to SPREAD text when filing in ECF, as this will result in repetitive docketing and emails.(zrdj) (Entered: 07/14/2017)  |
| 09/27/2017 | <u>69</u> | Consent MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Bickford, James) (Entered: 09/27/2017)  |
| 09/27/2017 |           | MINUTE ORDER: Upon consideration of the Consent Motion for Extension of Time 69, the motion is hereby GRANTED. The Court's Order setting forth the briefing schedule 68 is hereby AMENDED as follows: Defendant's motion for summary judgment shall be filed on or before October 13, 2017; Plaintiffs' oppositions to Defendant's motion for summary judgment and cross—motions for summary judgment shall be filed on or before November 17, 2017; Defendant's reply in support of its motion for summary judgment and opposition to Plaintiffs' cross—motions for summary judgment shall be filed on or before December 15, 2017; and Plaintiffs' replies in support of their cross—motions for summary judgment shall be filed on or before January 5, 2018. Signed by Judge Randolph D. Moss on 9/27/2017. (lcrdm3, ) (Entered: 09/27/2017)   |
| 09/28/2017 |           | Set/Reset Deadlines: Defendant's motion for summary judgment shall be filed on or before 10/13/2017; Plaintiffs' oppositions to Defendant's motion for summary judgment and cross—motions for summary judgment shall be filed on or before 11/17/2017; Defendant's reply in support of its motion for summary judgment and   |

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|            |           | opposition to Plaintiffs' cross—motions for summary judgment shall be filed on or before 12/15/2017; Plaintiffs' replies in support of their cross—motions for summary judgment shall be filed on or before 1/5/2018. (kt) (Entered: 09/28/2017)  |
|------------|-----------|---|
| 10/12/2017 | <u>70</u> | Consent MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Bickford, James) (Entered: 10/12/2017)   |
| 10/13/2017 |           | MINUTE ORDER: Upon consideration of Defendant's Consent Motion for Extension of Time to File Motion for Summary Judgment 70, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant's motion for summary judgment shall be filed on or before October 20, 2017; Plaintiffs' oppositions and cross—motions for summary judgment shall be filed on or before November 29, 2017; Defendant's opposition and reply shall be filed on or before December 22, 2017; and Plaintiffs' replies shall be filed on or before January 19, 2018. Signed by Judge Randolph D. Moss on 10/13/2017. (lcrdm1, ) (Entered: 10/13/2017) |
| 10/13/2017 |           | Set/Reset Deadlines: Defendant's Summary Judgment motion due by 10/20/2017. Response to Motion for Summary Judgment due by 11/29/2017. Reply to Motion for Summary Judgment due by 12/22/2017. Plaintiffs' Cross Motion due by 11/29/2017. Response to Cross Motion due by 12/22/2017. Reply to Cross Motion due by 1/19/2018. (dot) (Entered: 10/13/2017)  |
| 10/16/2017 | <u>71</u> | NOTICE of Appearance by Joseph Evan Borson on behalf of UNITED STATES DEPARTMENT OF STATE (Borson, Joseph) (Entered: 10/16/2017)  |
| 10/20/2017 | <u>72</u> | NOTICE of filing Declaration and Vaughn Index in Support of Def.'s Mot. Summ. J. by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Declaration of Eric F. Stein, # 2 Exhibit Vaughn Index, # 3 Exhibit 2–5, # 4 Exhibit 6–31)(Borson, Joseph) (Entered: 10/20/2017)  |
| 10/20/2017 | <u>73</u> | NOTICE of filing Declaration of David Hardy in Support of Def.'s Mot. Summ. J. by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Declaration of David M. Hardy, # 2 Exhibit A)(Borson, Joseph) (Entered: 10/20/2017)   |
| 10/21/2017 | <u>74</u> | MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Text of Proposed Order)(Bickford, James) (Entered: 10/21/2017)  |
| 10/23/2017 | <u>75</u> | ORDER: It is hereby ORDERED that Plaintiffs George Canning and Jeffrey Steinberg shall respond to Defendants Motion for Summary Judgment on or before November 29, 2017. If Plaintiffs do not file a response within the time provided, Plaintiffs may not have the opportunity to be heard on the motion and the Court may resolve the case based exclusively on Defendants submission. See document for details. Signed by Judge Randolph D. Moss on 10/23/2017. (lcrdm1, ) (Entered: 10/23/2017)   |
| 10/23/2017 |           | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 11/29/2017. (kt) (Entered: 10/23/2017)  |
| 11/21/2017 | <u>76</u> | ERRATA re: Corrected Vaughn Index by UNITED STATES DEPARTMENT OF STATE 72 Notice (Other), filed by UNITED STATES DEPARTMENT OF STATE. (Attachments: # 1 Exhibit 1 – Corrected Department of State Vaughn Index)(Borson, Joseph) (Entered: 11/21/2017)   |
| 11/27/2017 | <u>78</u> | NOTICE of Change of Address by JEFFREY STEINBERG (td) (Entered: 11/29/2017)   |
| 11/29/2017 | <u>77</u> | Memorandum in opposition to re <u>74</u> MOTION for Summary Judgment filed by SAE PRODUCTIONS, INC (Attachments: # <u>1</u> Exhibit 1 – Moss Declaration, # <u>2</u> Statement of Facts Response, # <u>3</u> Text of Proposed Order)(Moss, Bradley) (Entered: 11/29/2017)   |
| 12/01/2017 | <u>79</u> | Second MOTION for Partial Summary Judgment by GEORGE CANNING, JEFFREY STEINBERG (Attachments: # 1 Text of Proposed Order)(td) (Entered: 12/07/2017)   |
| 12/01/2017 | <u>80</u> | Memorandum in opposition to re <u>19</u> MOTION for Partial Summary Judgment filed by GEORGE CANNING, JEFFREY STEINBERG. (Attachments: # <u>1</u> Declaration)(td) (Entered: 12/07/2017)  |

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| 12/22/2017 | <u>81</u> | REPLY to opposition to motion re <u>74</u> MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Declaration Second Stein Decl., # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(Borson, Joseph) (Entered: 12/22/2017)  |
|------------|-----------|--|
| 12/22/2017 | <u>82</u> | RESPONSE re <u>79</u> MOTION for Partial Summary Judgment filed by UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> Declaration Second Stein Decl., # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(Borson, Joseph) (Entered: 12/22/2017)   |
| 02/15/2018 | <u>83</u> | SURREPLY to re <u>74</u> MOTION for Summary Judgment filed by GEORGE CANNING, JEFFREY STEINBERG. "LET IT BE FILED" by Judge Randolph D. Moss (td) (Entered: 02/23/2018)  |
| 10/24/2018 | <u>84</u> | MEMORANDUM OPINION AND ORDER: Defendant's motion for summary judgment, Dkt. <u>74</u> , is hereby GRANTED in part and DENIED in part, and the Canning Plaintiffs' cross-motion for summary judgment, Dkt. <u>79</u> , is hereby DENIED. See document for details. Signed by Judge Randolph D. Moss on 10/24/2018. (lcrdm1, ) (Entered: 10/24/2018) |
| 12/26/2018 | <u>85</u> | NOTICE of Change of Address by GEORGE CANNING, JEFFREY STEINBERG (ztd) (Entered: 01/04/2019)   |
| 07/12/2019 | <u>86</u> | MOTION for Partial Summary Judgment by GEORGE CANNING, JEFFREY STEINBERG (jf) (Entered: 07/15/2019)  |
| 07/26/2019 | <u>87</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>86</u> MOTION for Partial Summary Judgment by UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Bickford, James) (Entered: 07/26/2019)   |
| 07/29/2019 |           | MINUTE ORDER: Upon consideration of Defendant's motion for extension of time, Dkt. <u>87</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall file its opposition to Plaintiffs motion for summary judgment on or before August 9, 2019. Signed by Judge Randolph D. Moss on 7/29/2019. (lcrdm1, ) (Entered: 07/29/2019)         |
| 07/29/2019 |           | Set/Reset Deadlines: Defendant's opposition to Plaintiff's motion for summary judgment due by 8/9/2019. (hmc) (Entered: 07/29/2019)  |